

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: September 28, 2004

**JOSÉ M. SANCHEZ**

Chairman

**JOHN F. NELSON**

Clerk of the Board

**RONALD A. CHRISTENSEN**

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

**CRUZ SALAS**

Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Jacque Griffin led the Pledge of Allegiance and Dixie Mundy delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

Lawrence Goodno of Southwest Gas and President of the Globe-Miami United Fund, along with United Fund Representative, Diane Stewart, requested the adoption of Resolution No. 04-09-04 supporting the 2005 Globe-Miami United Fund fundraising campaign. Ms. Stewart stated that the United Fund began in 1963 and has raised \$2.9 million for the agencies served by the Globe-Miami area. Ms. Stewart also stated: *"In the past, employees of Gila County have not been real good with their donations, so we were hoping if the Board got behind us and put out this Resolution maybe that would encourage Gila County employees to donate."* Currently, there are seven agencies receiving funds from the United Fund, as follows: Gila Literacy, the Salvation Army, Gila

Aging Services, the Boy Scouts, the Girl Scouts, the St. Vincent De Paul Society, and the Horizon Human Services Safe House. The goal for this year is \$85,000. Vice-Chairman Christensen asked if the United Fund pertains exclusively to the Globe-Miami area. Ms. Stewart stated that it does. Vice-Chairman Christensen questioned whether all the funds raised within this area remain, or if a portion is sent to the national organization and administrative costs taken out. Ms. Stewart stated that all funds raised here remain in this area. Supervisor Salas asked if this United Fund has tried to expand into the Payson or Hayden-Winkelman areas. Ms. Stewart stated there is a northern branch of United Way that has a similar program which encompasses Payson, Show Low, Flagstaff and the northern section of the State, but United Fund has never received a call from the Hayden-Winkelman area. Ms. Stewart stated: *"One of the things we cannot do is go out and solicit an organization and ask them to become a part of United Fund; they need to come to us."* Chairman Sanchez asked Jacque Griffin, Assistant County Manager/District Librarian, to read the Resolution into the record. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-09-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Brian Chambers, speaking on behalf of County Attorney Daisy Flores, who was unable to attend the meeting because of a court hearing, requested approval of an Intergovernmental Agreement (IGA) between the County Attorney's Office, Child Support Division, and the Arizona Department of Economic Security in the amount of \$978,995.80 for the period of October 1, 2004, through September 30, 2005, and to approve a Revised Child Support Incentive Payout Plan for the period of October 1, 2004, through September 30, 2005. Mr. Chambers stated the purpose of the IGA, which began in 1992, is to provide child support services for Gila County. Most of the costs are paid from the State with pass-through monies. He advised that this plan has helped Gila County receive national recognition as it is one of the most

productive in the State of Arizona. Vice-Chairman Christensen asked what Gila County's success has been compared to the rest of the State in getting "deadbeats" to pay child support. Mr. Chambers stated he didn't have a lot of statistics with him, but based on the Arizona Department of Economic Security projections every year for child support collections, Gila County has exceeded those projections. Vice-Chairman Christensen, Supervisor Salas, and Chairman Sanchez each stated they rarely receive complaints with regard to child support not being paid, so they appreciate the efforts of the County Attorney's Office and the Child Support Division. Supervisor Salas also wanted to express thanks to Vice-Chairman Christensen for bringing this problem to the attention of the Board many years ago, and with the help of Mr. Albo and later Mr. DeRose, this program was started. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously approved the Intergovernmental Agreement and the Revised Child Support Incentive Payout Plan as described above.

Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 04-09-05 authorizing the Chairman's signature on an IGA with the Arizona Department of Transportation (ADOT), ADOT File No. JPA 05-002T, to conduct a Gila County Area Transportation Study. Mr. Sanders stated that several months ago he came to the Board requesting permission to apply for transportation study money from ADOT, and was successful with the application. ADOT will fund 80% of the cost, and Gila County will fund the other 20%. The total estimated cost of the project is \$168,750.00. This project will create transportation plans for Gila County for the next twenty years, with a five-year, ten-year, and twenty-year element. This study will guide the County in moving forward with transportation issues, will list deficiencies in areas needed for roadway improvement, new roadways, and maintenance of existing roadways. It will also allow Gila County to apply for federal funds to construct and maintain roads, as the County will have an improved and adopted plan in place. Mr. Salas advised that this study will

encompass all of Gila County, including the unincorporated areas of the County, and will take 12-18 months to complete. Supervisor Salas thanked Mr. Sanders and his staff for their efforts on this study. Supervisor Salas also stated that the Board of Supervisors also needs to express its appreciation to ADOT for its cooperation. Vice-Chairman Christensen stated he agreed with Supervisor Salas' comments. He stated: *"There are no gifts out there, so you have to go out and compete for these funds. So it is vitally important for the Board of Supervisors and the Public Works Division to pursue ADOT and try to work out the best possible relationships with them in order to get the funds."* Vice-Chairman Christensen advised that he believes, at some point, Globe-Miami is going to experience the growth that is occurring in the Payson area. Chairman Sanchez asked Jacque Griffin to read the Resolution into the record. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-09-05 authorizing the Chairman's signature on an IGA with the Arizona Department of Transportation (ADOT File No. JPA 05-002T) to conduct a Gila County Area Transportation Study. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Steve Stratton, Public Works Division Director, requested the award of Call for Bids No. 072204-1 for the Gila County roof replacement project. Mr. Stratton passed out a handout to the Board which showed the details of the four qualified bids received. He stated that originally it was decided to have a membrane roof put on the main roof; however, during the pre-bid process, it was noted that because the metal (mansard) roofing was not being addressed at the same time, there was no way the contractors could offer a twenty-year warranty. Three options were then discussed in reference to the metal roofing, as follows: 1) repair the metal roofing; 2) put a top coating on it; or, 3) replace the metal roofing. In meeting with the County consultant, along with Bob Hickman, Facilities Manager, and John Nelson, it was decided the viable solution was to replace the metal roof. Mr. Stratton recommended that the bid

be awarded to International Contracting Company, Inc. International Contracting Company's base bid for the flat roof was \$129,214; the bid for replacement of HVAC was \$169,270; the bid for adding additional roof drains was \$10,340; and the Mob and Demob base bid was \$26,250, with the sub-total of the base bid totaling \$335,074. Mr. Stratton further recommended that International Contracting Company, Inc. be awarded the bid to install a new metal (mansard) roof in the amount of \$158,710. The total of both the base bid and the alternative bid from International Contracting Company, Inc. was \$493,784.00. Chairman Sanchez asked where International Contracting Company, Inc. was located. Mr. Stratton stated they are located in Phoenix, Arizona. Chairman Sanchez also asked about the copper metal around the building and if that would be replaced, and Mr. Stratton said it will be replaced with a steel product that has a dark bronze finish and is guaranteed for twenty years and has a one hundred percent dollar amount warranty. Chairman Sanchez asked if the removal of the roof exposes damaged underlayment or plywood, would the replacement be a part of this bid, or would that be an additional change order? Mr. Stratton stated that any replacement would be done at the price of \$1.40 per square foot. Supervisor Salas asked how long the project would take to complete. Mr. Stratton stated the project will take 78 days to complete, with the roofing contractor scheduled to begin on October 25, 2004. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously awarded Call for Bids No. 072204-1 to International Contracting Company, Inc., in the amount of \$493,784.00.

In addressing agenda item no. 7, Chairman Sanchez requested that the Board award Call For Bids No. 041204-1 for lighting at the Pinal Mountain Little League Ballpark, requested the adoption of Resolution No. 04-09-08 authorizing the Chairman's signature on the Master Lease-Purchase Agreement No. 1784, requested the approval of the Master Lease-Purchase Agreement No. 1784 between Gila County and Community First Leasing Services in the amount of \$75,000, and requested the authorization of the Chairman's

signature on said Agreement. Chairman Sanchez stated the \$75,000 includes the demolition and removal of the present system. He stated that the Little League Park is located in Claypool, Arizona, and is the property of Phelps Dodge Corporation, but is leased to Gila County for \$1.00 per year. Chairman Sanchez stated these payments of approximately \$25,000 for three years will be coming out of his contingency funds. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously awarded Call for Bids No. 041204-1 for the lighting at the Pinal Mountain Little League Ballpark, adopted Resolution No. 04-09-08, approved the Master Lease-Purchase Agreement No. 1784 between Gila County and Community First Leasing Services in the amount of \$75,000, and approved the authorization of the Chairman's signature on said Agreement. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously approved the Consent Agenda, items A through Q, as follows:

- A. Approved the reappointment of Peter J. DeNinno as a Judge Pro Tempore of Payson and Globe Regional Justice Courts for the period January 1, 2005, through December 31, 2005, and Arthur E. Lloyd as a part-time Judge Pro Tempore in the Gila County Superior Court for the period January 1, 2005, through December 31, 2005.
- B. Approved the appointment of precinct committeemen to the Gila County Democratic Party as follows: Jerome Allen Landau, Linda Landau and Lois Shore.
- C. Approved two Gila County Emergency Management Homeland Security Intergovernmental Agreements with the Whispering Pines Fire District of Payson, Arizona, and the Beaver Valley District of Payson, Arizona.  
(Agreements are for a one-year period with renewal options.)
- D. Adopted Resolution No. 04-09-06 naming one road in the Colcord Mountain Estates area east of Payson, Arizona, to be called Raccoon Drive, submitted

by petition to the Gila County Rural Addressing Department. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**

- E. Adopted Resolution No. 04-09-07 renaming roads in the Tonto Creek Estates area east of Payson, Arizona, to be called Tonto Rim Loop, Meadow Drive, Meadow Way, Tonto Creek Drive, and Hide Away Lane. Said road names were submitted by personal letters and newspaper publications to the Gila County Rural Addressing Department. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**
- F. Approved an Offer and Contract Award for Solicitation No. E-JOBS-05010 from the Arizona Department of Economic Security (ADES), Employment Administration, which will enable the Health and Community Services Division to apply for grant funds to provide occupational skills necessary for TANF (Temporary Assistance to Needy Families) recipients referred from ADES.
- G. Approved Amendment No. 3 to Contract No. E5705004 in the amount of \$2,850,218 between ADES and the Health and Community Services Division to provide PY2004 WIA (Workforce Investment Act), Youth, Adult, Dislocated Worker, and Rapid Response services.
- H. Approved Amendment No. 4 to Contract No. E5704004 in the amount of \$2,840,646 between ADES and the Health and Community Services Division to provide PY2004 WIA Youth, Adult, Dislocated Worker, and Rapid Response services.
- I. Approved Public Works Division Policy No. DPW04-18, Approved Highway and Street Expenditures for Gila County.
- J. Approved an Addendum to Public Works Division Policy No. DPW02-01, Protective Footwear, regarding reimbursement to employees that have successfully completed the probationary period of full-time or part-time positions.

- K. Approved Public Works Division Policy No. DPW04-14, Overtime Pay while attending Training/Class, and Policy No. DPW04-16, Bid Openings for Vehicle, Equipment and Supplies.
- L. Approved a Full Service Maintenance Agreement between the Public Works Division and Interstate Copy Shop in the amount of \$1,046.00 for the period September 13, 2004, through September 12, 2005, which pertains to the Konica 7020 copier.
- M. Approved the authorization of the Chairman's signature on the Governor's Office of Highway Safety (GOHS) Grant No. 2004-RS-006 awarded to the Public Works Division by the GOHS for the County's Signage Project. The FY 2004 planned project period is August 1, 2004, through July 31, 2005. Total estimated costs are \$20,000.00.
- N. Approved the August 2004 monthly departmental activity reports submitted by the Gila County Recorder, Clerk of the Superior Court, Payson Regional Constable, and Globe Regional Justice of the Peace.
- O. Approved the finance reports/demands/transfers for the weeks of September 21, 2004, and September 28, 2004, as follows:

**September 21, 2004:**

\$313,503.90 was disbursed for County expenses by voucher numbers X141759 through X141779, X141781 through X141840, X357507 through X357611, and X357613 through X357879. The hand-issued warrants listing is as follows: voucher no. X357501 in the amount of \$35.00, voucher no. X357505 in the amount of \$13,608.00, and voucher no. X357506 in the amount of \$35.00.

**September 28, 2004:**

\$640,564.29 was disbursed for County expenses by voucher numbers X141841 through X141856, X141858 through X141907, X141909 through X141951, X141953 through X141971, X357882 through X357980, X357982 through X358027, and X358029 through X358139.

The hand-issued warrants listing is as follows: voucher no. X357880 in the amount of \$229.14, and X357881 in the amount of \$3,850.65.

- P. Approved the personnel reports/actions for the weeks of September 21, 2004, and September 28, 2004, as follows:

**September 21, 2004**

Hire to County Service:

1. Deputy Constable – Globe Constable – 09-20-04 – General Fund  
Kevin Nolan – Part-time position
2. Clerk II – Recorder – 09-20-04 – General Fund - Nichole Chase –  
Part-time position
3. Administrative Assistant – Gila Community College – 09-20-04 – College  
Fund - Dondi Spivey – part-time position
4. J.P. Court Clerk I – Globe Justice Court – 09-27-04 – General Fund  
Stephanie Lavario
5. J.P. Court Clerk I – Globe Justice Court – 09-27-04 – General Fund  
Lisa Yocum

Temporary Hire To County Service:

6. Clerk – Homeland Security – 09-16-04 – Emergency Services Grant Fund  
Sarah Lopez
7. Clerk – Payson Justice Court – 09-14-04 – General Fund - Deawna  
McDowell

Departmental Transfer:

8. Legal Clerk to Legal Clerk/Courtroom Clerk – Clerk of Court – 10-04-04 –  
General/State Title IV-D Contract Fund – Stacey Savage
9. J.P. Court Clerk II – Globe Justice Court to Legal Clerk – Clerk of Court –  
09-20-04 – General Fund – Karen Yanez

End Probationary Period:

10. Animal Control Officer II – Rabies Control – 09-08-04 – Rabies Control  
Fund - Dennis Harger

Position Review:

11. Merit Increase – Deputy Building Official – Community Development  
09-20-04 – General Fund – Julie Scott
12. Merit Increase – County Surveyor – Survey Department – 10-04-04 –  
Engineering Fund – Evert Bunker
13. Merit Increase – Road Superintendent – Consolidated Roads – 10-04-04  
– Road Fund – Kenneth Hicks
14. Anniversary Date Increase – 09-20-04 – Jim Calhoun, Cecelia Gonzales,  
Travis Shields, Alberta Lancieri, Jacquelyn Clugston, Robert Dobbs,  
Deloris Rascon, Herman Kwik

**September 28, 2004**

Hire To County Service:

1. Property Appraiser III/Asst. Office Manager – Assessor – 10-04-04 –  
General Fund - Gary Holloway
2. Wellness Tutor (Part-time) – Gila Community College – 10-04-04 - College  
Fund - Laura Smith
3. Deputy Probation Officer I – Probation – 10-04-04 – State Aid  
Enhancement Fund - Jeremy Soden

Temporary Hire To County Service:

4. Laborer – Solid Waste Management – 09-27-04 – Enterprise Fund -  
Shane Clark
5. Clerk – Elections – 09-27-04 – General Fund - Beverly Hawkins

Position Review:

6. Change Fund Codes – Attorney – County Attorney – 09-30-04 – Attorney  
Juvenile Justice Fund to General Fund – John Franklin
7. Change Fund Codes – Attorney – County Attorney – 09-30-04 – Gun  
Prosecution Fund to General Fund – Dennis Harrison
8. Change Fund Code Amounts – HIV Coordinator – 09-20-04 – HIV Fund  
William Hyer

9. Reclassification – Asst. Jury Commissioner to Associate Jury  
Commissioner – Clerk of Superior Court – 10-04-04 – General Fund –  
Sylvia Badilla
10. Reclassification – Custodian to Custodian/Maintenance Tech. – Gila  
Community College – 10-04-04 – College Fund – Lawrence Nemeth
11. Anniversary Date Increase – 10-04-04 – Christina Throop, Jonathan  
Ortega, Anthony Lopez

Request Permission To Post:

12. Admin. Assistant to the President and Board of Governors – Gila  
Community College – Payson – position vacated by Andrea Renon
13. Campus Dean (Globe) – Gila Community College – New Position  
replaces the Dean of Administrative Services posting
14. Librarian – Gila Community College – Globe – position will be vacant in  
December due to the retirement of Carol Ann Ciallella

**SHERIFF'S PERSONNEL ACTION ITEMS**

Departure From County Service:

15. Detention Officer – Globe S.O. – 09-16-04 – General Fund  
David Kostachek – Hire 10-20-03 – Failure to complete probationary  
period

Departmental Transfer:

16. Detention Officer (Part-time to Full time) – Globe S.O. – 09-16-04 –  
General Fund - Brian Hernandez

Position Review:

17. Jail Commander - Temporary assignment to Regular Status  
Appointment – 09-17-04 – Detention Health Service Fund – James  
Eskew

Q. Awarded Call for Bids No. 081104-1, 4 half-ton, 4 X 4 pickup trucks for  
Fleet Management to Cobre Valley Motors in the amount of \$100,567.58.

There being no further business to come before the Board of Supervisors,  
Chairman Sanchez adjourned the meeting at 11:32 p.m.

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José M. Sanchez, Chairman

ATTEST:

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John F. Nelson, County Manager/Clerk